

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, OCTOBER 20, 2014**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester, Boardmember

Ross Holloway, City Engineer

Valerie Hugart, Clerk-Treasurer

Becky Tumey, Deputy Clerk

MINUTES

A motion was made by Boardmember Eric Bowlen to pass on the reading of the minutes from the last meeting and to accept the Minutes as written. Boardmember Gary Lester seconded the motion. The Motion passes 3-0.

OLD BUSINESS

Jackie Blackwell – Food Service Trailer – Ms. Blackwell appeared in from of the Board to request an extension of time for her food service trailer to be parked on Morgan Street, just outside the building she owns. After much discussion with the Board and comments from the audience, it was agreed the issue be tabled until November 3, 2014.

NEW BUSINESS

I-69 Utilities Relocation – The City has several utilities that are in the area of I-69. The I-69 Partnership agreement stipulates the I-69 Project will pay 100% of the cost of moving utilities. City Engineer Ross Holloway presented the agreement for signatures. A motion was made by Boardmember Eric Bowlen and seconded by Boardmember Gary Lester to allow the agreement and to allow the Mayor to sign the agreement. The Motion passes 3-0.

Morgan Street and Hillview Drive – City Engineer Ross Holloway distributed quotes from various contractors regarding sanitary main extension to Zike property. The Zike's have already filed for voluntary annexation. This is Phase I of the Morgan Street Project. Boardmember Gary Lester made the motion to allow Sub-Surface of Indiana, Inc. to do the work at the quoted price of \$24,200.00. This was seconded by Boardmember Eric Bowlen. Motion passes 3-0.

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, OCTOBER 20, 2014**

OUTSTANDING WATER BILLS – Mayor Deckard requested he be allowed to work with City Attorney Coffin, to clear up old, outstanding water balances. Only the water amounts due will be written off. Outstanding sewer bills will have liens filed. A motion to allow the Mayor to continue with this project was made by Boardmember Eric Bowlen and Boardmember Gary Lester. Motion passes 3-0.


SEWER ADJUSTMENTS

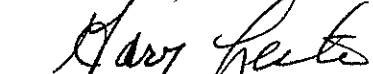
None

ADJOURN

There being no further business, Boardmember Eric Bowlen made the motion to adjourn. Boardmember Gary Lester seconded the motion. The motion passes 3-0.


Phil Deckard, Mayor


Eric Bowlen, Boardmember


Gary Lester, Boardmember

ATTEST:


Valerie Hugart, Clerk-Treasurer

QUOTE TABULATION	
CITY OF MARTINSVILLE	
HILLVIEW DR. SANITARY SEWER MAIN EXTENSION	
Firm Name	Quote Amount
Sub-Surface of Indiana, Inc.	\$24,200
CSU, Inc.	\$27,882
JDH Contracting, Inc.	\$49,658
Infrastructure Systems, Inc	\$54,870